

Solera National Bancorp, Inc.  
Form 8-K  
March 28, 2011

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): **March 22, 2011**

**Solera National Bancorp, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**000-53181**  
(Commission  
File Number)

**02-0774841**  
(IRS Employer  
Identification No.)

**319 S. Sheridan Blvd.**

**Lakewood, CO 80226**

**303-209-8600**

(Address and telephone number of principal executive offices)

**Not Applicable**

## Edgar Filing: Solera National Bancorp, Inc. - Form 8-K

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors;**

**Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On March 22, 2011, Joel S. Rosenstein, a member of the Board of Directors of both Solera National Bancorp, Inc. (the Company ) and Solera National Bank (the Bank ), a wholly-owned subsidiary of the Company, notified the Company that he will not stand for reelection as a director of the Company upon the expiration of his term at the Company s 2011 Annual Meeting of Shareholders ( Annual Meeting ), and will resign as a director of the Bank, effective immediately following adjournment of the Annual Meeting.

Mr. Rosenstein s decision to not stand for reelection is not due to any disagreement with the Company on any matter relating to the Company s operations, policies or practices. The Company thanks Mr. Rosenstein for his service and commitment as a director and will continue to benefit from his perspectives and insights until his term expires at the Annual Meeting.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Solera National Bancorp, Inc.**

(Registrant)

Date: March 28, 2011

By:

/s/ Robert J. Fenton

Name:

Robert J. Fenton

Title:

Executive Vice President, Chief Financial Officer